## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, September 27, 2023, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, September 22, 2023, at 4:44 P.M.

#### **CALL TO ORDER**

Chair Patrick called the meeting to order at 5:18 P.M.

#### **ROLL CALL:**

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Absent
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Absent		

Present: 7
Absent: 2

#### **STAFF PRESENT**

Jack Blair, City Attorney Lori Doring, Secretary to the Council Brandon Worley, Council Staff

### 1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on August 30, 2023. [CC 9/27/23] 23-816-1
- b. Minutes of Regular Meeting held at 5:00 PM on August 30, 2023. [CC 9/27/23] 23-816-2

Councilor Lakin moved to approve 1.a - 1.b. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Absent
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
N #:11	A 1		

Miller Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

## 2. <u>APPOINTMENTS & REAPPOINTMENTS</u>

- a. Laura Creekmur Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2026. (Attended 6/12 meetings.) (CD-4) [PW 9/20/23; CC 9/27/23] 23-781-1
- b. Ashleigh Frohrip Reappointment to the Tulsa Women's Commission; term expires July 31, 2026. (Attended 3/3 meetings.) (CD-4) [UED 9/20/23; CC 9/27/23] 23-790-1

**Public Comments:** 

John Huffines -2.a - 2.b.

Councilor Lakin moved to approve 2.a - 2.b. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Absent
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea

Miller Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

#### 3. PUBLIC HEARINGS

a. No items this week.

#### 4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of a Resolution adopting the Economic Development Incentives Policy dated May 4, 2023, pursuant to the provisions of Title 6, Chapter 2, Section 206 of the Tulsa Revised Ordinances. [UED 9/13/23; UED 9/20/23; CC 9/27/23] 23-755-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Cities for Financial Empowerment Fund in the amount of one thousand, one hundred forty-seven dollars (\$1,147.00) for Janae Bradford to travel to New York City, New York on September 14-15, 2023, to present at the Financial Cities (FE Cities) Cohort 2 Kickoff meeting. [CC 9/27/23] 23-801-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Football Game scheduled for September 28, 2023, at 800 S. Harvard Ave. (CD-4) [CC 9/27/23] 23-818-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BKL, Inc. Oktoberfest scheduled for October 5, 2023, at 600 S. Trenton Ave. (CD-1) [CC 9/27/23] 23-819-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: October 2023 BOK Center Events scheduled for October 1-31, 2023, at 300 S. Denver Ave. (CD-1,4) [CC 9/27/23] 23-820-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Monte Cassino Octoberfest Fun Run scheduled for October 4, 2023, starting at 2200 S. Yorktown Ave. (CD-4) [CC 9/27/23] 23-821-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: October 2023 Guthrie Green Events scheduled for October 1-29, 2023, at 111 E. Reconciliation Way. (CD-1) [CC 9/27/23] 23-822-1

- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Midweek Market scheduled for October 4, 11, 18, and 25, 2023, at Chapman Green, 600 S. Main St. (CD-4) [CC 9/27/23] 23-823-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for October 7, 8, 14, 21, 2023, at 1 S. Lewis Ave. (CD-4) [CC 9/27/23] 23-826-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Native American Day Parade scheduled for October 9, 2023, starting at 1800 S. Main St. (CD-4) [CC 9/27/23] 23-827-1
- 1. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Parish Picnic scheduled for October 8, 2023, at 1500 S. Quincy Ave. (CD-4) [CC 9/27/23] 23-828-1

Public Comments: James Alexander, Jr. – 4.c. John Huffines – 4.g, 4.h, 4.j, 4.l.

Councilor Lakin moved to approve 4.c - 4.1. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Absent
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
3 C'11	A 1		

Miller Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

#### 5. AUTHORITIES, BOARDS & COMMISSIONS

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7698 from RS-3 to RM-2 for property located south and east of the SE/c of S. Harvard Ave. and E. 15th St. S. requested by Blas Gaytan. (Property owner: Blas Gaytan) (CD-4) (TMAPC voted 7-2-0 to recommend APPROVAL of RM-2 zoning.) [UED 6/7/23; CC 6/14/23; UED 6/21/23; CC 6/21/23; UED 6/28/23; CC 6/28/23; UED 7/19/23; UED 8/30/23; UED 9/13/23; CC 9/13/23; UED 9/27/23; CC 9/27/23; CC 10/11/23] 23-441-16

Public Comments: Heidi Wallace – 5.a.

Barbara Nottingham -5.a.

Carolyn Harris – 5.a.

There was Council discussion.

Councilor Bellis moved that the City Council remand 5.a, Rezoning Application Z-7698, to the Tulsa Metropolitan Area Planning Commission, with a request that the Planning Commission and the applicant reconsider this Rezoning Application with an Optional Development Plan including certain use and development limitations. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper Yea Bengel Yea Cue Yea Decter Wright Absent Patrick Yea Lakin Yea Bellis Yea Fowler Yea

Miller Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

Susan Miller from the Tulsa Planning Office addressed the Council.

#### 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of forty-three thousand dollars (\$43,000.00) recognized from unappropriated fund balance within the Public Ways Fund. (Public Ways Code OT Project overtime pay for code enforcement on major thoroughfares.) [PW 9/27/23; CC 9/27/23; CC 10/11/23] 23-802-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sewer Easement, requested by Jacob Purdum, Eller & Detrich, for property located at 901 N. Greenwood Ave., Lots Twenty-Three and Twenty-Four (23,24), Block Two (2), Washington Addition. The sewer easement is not currently in use and is no longer needed. (CD-1) [PW 9/27/23; CC 9/27/23; CC 10/11/23] 23-804-2
- c. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sidewalk and Landscape Easement, requested by Mark Capron, Wallace Design Collective, for property located at 220 E. 2nd St., Lots One through Six (1-6), Block One Hundred Seven (107), Tulsa-Original Town Addition. The easement closure request is for future development. (CD-1) [PW 9/27/23; CC 9/27/23; CC 10/11/23] 23-807-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of seven hundred eightyeight thousand, one hundred thirty-one dollars and forty-nine cents (\$788,131.49) between accounts within the Community Development Block Grant SubFund. (FY 24 CDBG Carryover Transfer) [PW 9/27/23; CC 9/27/23; CC 10/11/23] 23-808-2

Without objection, items 6.a - 6.d, except 6.c, were forwarded to the next Council meeting.

#### 7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of seventy thousand dollars (\$70,000.00) recognized from unappropriated fund balance within the Permit and License Fund. (Development Services Department Tyler Contract Extension) [UED 9/20/23; CC 9/20/23; CC 9/27/23] 23-782-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7730 from IL and CS to IL for property located at the NE/c of Highway 75 and W. 41st St. S. requested by Ryan Strode. (Property owner: Cant Holdings, LLC) (CD-2) (TMAPC voted 11-0-0 to recommend APPROVAL of IL zoning.) [UED 9/13/23; CC 9/20/23; CC 9/27/23] 23-735-3

c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 5, titled "Boards, Commissions and Committees" by enacting a new Chapter 8, creating an advisory commission to the City of Tulsa pursuant to the Amended Charter, Article XII, Section 4 to be known as "The Asian Affairs Commission," providing for the appointments and terms of its members and the powers, duties, and responsibilities of the Commission. (Emergency Clause) [UED 9/20/23; CC 9/27/23] 23-779-2

**Public Comments:** 

Susan Frederick – 7.c.

Kathy McDonald – 7.a.

There was Council discussion.

Councilor Lakin moved to approve 7.a - 7.c with the emergency clause on 7.c. Councilor Bengel seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Absent
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
3.6111	4.1		

Miller Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

#### 8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Patrick announced that the October 4<sup>th</sup> City Council meetings have been canceled.

**Public Comments:** 

John Huffines – 8.a.

b. Consideration and possible approval, adoption, denial, amendment or revision of the 2023-2024 Medical Control Board Budget. [CC 9/27/23] 23-775-2

Councilor Lakin moved to approve 8.b. Councilor Bengel seconded the motion.

### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Absent
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea

Miller Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

## 9. <u>NEW BUSINESS</u>

a. No items this week.

## 10. HEARING OF APPEALS

a. **PULLED:** Hearing and possible action upholding or denying an appeal to the City Council requested by Stephanee Golightly, contesting the decision of the Nuisance Abatement Hearing Officer in Working in Neighborhoods (WIN) Case No. 075483-2023, finding that the property located at 562 N. 38th W. Ave., Tulsa, Oklahoma is a public nuisance and ordering its abatement. The City Council may reverse or affirm, wholly or partly, or may modify the order, requirement, decision, or determination appealed from and may make such order, requirement, decision, or determination as ought to be made. (CD-4) [CC 9/27/23] 23-817-1

### 11. HEARING OF PUBLIC COMMENTS

a. No items this week.

Adjournment.

## 12. ADJOURNMENT

a.

Chair Patrick adjourned the meeting at 6:06 P.M.	Л.
Crista Patrick, Chair of the Council	

Lori Doring, Secretary to the Council